



AGENDA 1
ITEM NO. _____

March 13, 2019

**MINUTES OF THE REGULAR MEETING
OF THE MAYWOOD CITY COUNCIL HELD IN THE COUNCIL CHAMBERS,
4319 EAST SLAUSON AVENUE, MAYWOOD, CALIFORNIA**

Mayor opened the meeting at approximately 7:00 p.m.

ROLL CALL: Eduardo De La Riva, Mayor
Ricardo Lara, Mayor Pro Tem
Carlos Alvarez, Councilmember
Heber Marquez, Councilmember
Ramon Medina, Councilmember
Interim City Manager, Donald J. Wagner
Director of Building and Planning, David Mango
Director of Finance, Ofelia Mancera
City Attorney, Roxanne Diaz
City Clerk, Gerardo Mayagoitia
Deputy City Clerk, Guillermo Padilla
Gloria Viramontes, City Treasurer (Absent)

COUNCIL MEMBERS' COMMENTS (3 MINUTES EACH)

PUBLIC PARTICIPATION (Agenda Items Only)

At this time speakers wishing to address the City Council on items on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

The following spoke on Agenda Items only:

1. Mary Mariscal
2. Veronica Guardado
3. Heather Wilson
4. Gerardo Mayagoitia

PRESENTATION(S)

Presentation of certificates to Heliotrope Elementary and MaCES students in acknowledgment of their 2019 Local District East Robotics Championship.

PUBLIC HEARING

CONSENT CALENDAR

1. Minutes for 02/27/19 City Council Meeting. **Motion by Lara. Second by Alvarez. AYES: Alvarez, De La Riva, Lara, Marquez and Medina. PASSES**
2. Minutes for 02/27/19 Special Meeting. **Motion by Lara. Second by Alvarez. AYES: Alvarez, De La Riva, Lara, Marquez and Medina. PASSES**
3. Resolution No. 6014 of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving Prepaid Warrants and Payroll. **Motion by De La Riva. Second by Marquez. AYES: Alvarez, De La Riva, Lara, Marquez and Medina. PASSES**

DISCUSSION/ACTION ITEMS

4. To consider the approval of a Legal Services Agreement between Richards, Watson & Gershon and the City of Maywood. **Motion to approve by De La Riva. Second by Lara. AYES: Alvarez, De La Riva, Lara, and Marquez. ABSTAIN: Medina PASSES**
5. Authorize the temporary use of 5102 District Boulevard by the Sam Simon Foundation to provide a location for a mobile veterinary clinic from March 11 through March 22, 2019. **Motion to approve by Lara. Second by Alvarez. AYES: Alvarez, De La Riva, Lara, Marquez and Medina. PASSES**
6. Consideration of Bulky Item Program Procedures. **Motion to approve by De La Riva. Second by Alvarez. AYES: Alvarez, De La Riva, Lara, Marquez and Medina. PASSES**
7. To consider entering into a promotional discount agreement with RING, LLC, to provide a discount for residents who wish to purchase residential security equipment and authorize funding for the required match for each security system. **Motion to approve agreement in the amount of \$10,000 for the City's maximum contribution for the Ring program by Lara. Second by Marquez. AYES: Alvarez, De La Riva, Lara, and Marquez. ABSTAIN: Medina PASSES**
8. Discussion and consideration of approval of an agency to agency confidentiality agreement between the City of Maywood and the Los Angeles County District Attorney's office to waive the attorney client privilege for certain records. **Motion to approve by Lara. Second by De La Riva. AYES: Alvarez, De La Riva, Lara, Marquez and Medina. PASSES**

9. Resolution No. 6018 of the City of Maywood declaring surplus property and authorizing those items for disposal. **Motion to approve by Lara. Second by Marquez. AYES: Alvarez, De La Riva, Lara, Marquez and Medina. PASSES**
10. Resolution No. 6019 delegating authority to the City Administrator/City Manager to enter into and execute covenants and agreements for Riverfront Park with the Department of Toxic Substances and Controls and the US Environmental Protection Agency. **Motion to approve by De La Riva. Second by Medina. AYES: Alvarez, De La Riva, Lara, Marquez and Medina. PASSES**

CLOSED SESSION

1. Public Employment pursuant to Government Code Section 54957; Title: City Manager
2. Conference with Labor Negotiator pursuant to Government Code Section 54957.6; City Negotiator: Donald Wagner, Interim City Administrator and Roxanne Diaz, City Attorney; Unrepresented Employee: City Manager
3. Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1); Young Men's Christian Association of Metropolitan Los Angeles v. City of Maywood, Los Angeles County Superior Court Case No. VC066796
4. Conference with Legal Counsel, Existing Litigation, Government Code Section 54956.9(d)(1); DTLA Investments LLC v. City of Maywood, Los Angeles County Superior Court Case No. BC628555
5. Conference with Legal Counsel, Anticipated Litigation-Significant Exposure to Litigation, Government Code Section 54956.9(d)(2); Number of cases: 1

The City Attorney read the closed session items and the City Council adjourned into closed session. The City Council returned from closed session and the City Attorney stated that there were no reportable actions.

PUBLIC PARTICIPATION (Non-Agenda Items)

At this time speakers wishing to address the City Council on an item not on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

The following spoke on Non-Agenda items only:

1. Francisco Duarte
2. Fredy Portillo
3. Irma Flores
4. Yelba Castellon
5. German Pena
6. Martina Quezada
7. Genoveva Garcia De Vera

8. Sergio and Jessica Trujillo

ADJOURNMENT Meeting adjourned at approximately 10:21 p.m. Next Regular Meeting of the Maywood City Council is on April 10, 2019 at 7:00pm



Eduardo De La Riva, Mayor

ATTEST:


Gerardo Mayagoitia, City Clerk